

BOARD OF FORESTRY AND FIRE PROTECTION
ANNOUNCEMENT AND AGENDA

Announcement Date: June 25, 1999

INTERIM COMMITTEE MEETING

Date: July 6, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

FULL BOARD

Date: July 6 & 7, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: July 6, 1999, 1:00 p.m. - Open Session
July 7, 1999, 8:00 a.m. - Open Session

FULL BOARD AGENDA

July 6, 1999

1:00 p.m.

1. Call to Order
2. Introduction of New Member(s)
3. Approval of June 1999 Minutes
4. Report of Chairman
5. Report of Director, including update on Freshwater Creek
6. Update on Watershed Restoration and Protection (WPRC) Science Committee activities

7. Consideration of a Proposal to Amend Portions of Sections 895.1, 916 et seq., and 923 et seq. of Title 14, California Code of Regulations.

NOTE: The Board may direct staff to prepare a 45-Day Notice for Public Hearing.

8. Report of the USDA Forest Service
9. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies Including an Update on Coho and Steelhead from the National Marine Fisheries Service
10. Report of the Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee (PFEC)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

11. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); Consideration, Pursuant to Government Code, Section 11126 (c) (3), of Registered Professional Foresters Licensing Case 217, Scott R. J. Feller; also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **County of Santa Cruz v. Board of Forestry et al.**, Superior Court, San Francisco, No. N992809; **Redwood Coast v. Board of Forestry et al.**, Superior Court, San Francisco, Case No. 932123; and **Redwood Coast Watershed Alliance v. California State Board of Forestry**, Court of Appeal, Division Two No. A081442; **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Bed Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; **Albion River Watershed Protection Association/Friends of Salmon Creek (ARWPA/FOSC) v. California Department of Forestry & Fire Protection, and Does 1 to 5**, Mendocino County, Superior Court, Case No. 80535. (The Executive Session may be reconvened if determined necessary.

July 7, 1999

8:00 a.m.

12. Announcement of Results from Executive Session
13. Discussion of Possible Status Change of the Monitoring Study Group to a Full Board Committee with Appointed Members
14. Report of the Interim Committee
15. Standing Committee Appointments

NOTE: The Chairman may make assignments of Board Members to the Forest Practice Committee, Resource Protection Committee, and the Ecosystem Management Committee.

16. Consideration of petition from Santa Cruz County to Adopt Special Local Forest Practice Rules

NOTE: Santa Cruz County has submitted amendments for Board consideration Pursuant to Public Resources Code, Section 4516.5. The Board may direct staff to prepare a 45-Day Notice for public hearing.

17. Consideration of Request to Place Proposed Amendments to Forest Practice Rules Affecting Title 14 of the California Code of Regulations, Sections 897, 898.1, 912[932, 952].9, 914[934, 954].8, 916[936, 956], 916[936, 956].2, 916[936, 956].4, 923[943, 963].3, and Technical Rule Addendum No. 2 in a 45-Day Notice for Public Hearing

NOTE: The Board may direct staff to prepare the Initial Statement of Reasons for a 45-Day Notice.

1:00 p.m.

18. **CONTINUED HEARING:** To consider a Petition from the Freshwater Working Group and Humboldt Watershed Council Requesting the Board to Adopt Emergency Regulations that Would Require that no New Timber Harvesting Plans be Approved in the Freshwater Creek and Elk River Watersheds Until Certain Standards are met in a Watershed Analysis and that a Stop Work Order Would Issue Affecting Seven (7) Existing THPs in Freshwater Creek and Four (4) Existing THPs in Elk River

NOTE: If the hearing cannot be completed during the afternoon of July 7, 1999, the Board may continue the item for consideration on July 8,

1999, or to a future noticed meeting.

19. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

20. Report of Executive Officer, Including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

21. New and Unfinished Business, including Discussion of Resolutions and Correspondence

NOTE: The Board may consider resolutions acknowledging various events or persons. The Board may also consider responses to correspondence.

22. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

INTERIM COMMITTEE

Date: July 6, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Discussion of Proposed Amendments to Sections 895.1, 916 et seq., and 923 et seq. of Title 14 of the California Code of Regulations **(binder tab number 7)**
2. Discussion of Proposed Amendments Addressing Watershed Attributes in Coho and TMDL Streams **(binder tab number 18)**
3. Discussion of Santa Cruz County Request for Special Local Rules Submitted in February 1999 **(binder tab number 16)**
4. New and Unfinished Business

NOTE: The Committee may discuss unfinished relating to either the activities of the Ecosystem Management Committee or the Forest Practice Committee